

**City of Maricopa
Planning & Zoning: February 11, 2008**

Regular Meeting Minutes	
Agenda Item	Description/Action
5:30 PM Call to Order	A regular meeting of the City of Maricopa Planning and Zoning Commission was held at Global Water Facility (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 5:30 pm.
Invocation	Commissioner Jones delivered the invocation.
Pledge of Allegiance	Commissioner Houghton led meeting attendees in the Pledge of Allegiance.
Roll Call	Commissioners present were: Commission Chair Marquisha Griffin, Vice Chair Rich Reeves, Commissioners Tom Bradbury, Bruce Houghton, Dale Jones and Courtney Tyler. City Representatives present were: Planning Director Amy Haberbosch, Senior Planner Kazi Haque, Planner I Shena Rojemann, Planner's Assistant Rudy Lopez, City Attorney Tina Vannucci, Administrative Assistant Julia Gusse, Karen Thomas for GIS Services and Management Assistant Paul Jepson.
Agenda Item 3.0: Call to the Public	No one came forward during the Call to the Public.
Approval of Minutes	Commissioner Jones made a motion to approve Agenda Item 4.0, approval of January 14th, 2008 Planning and Zoning Commission Meeting Minutes. Commissioner Tyler seconded. Motion passed unanimously, 6-0.
Public Hearing: 5.1 IUP07-02	Chair Griffin called for anyone in the audience who would like to speak on this item. Commissioner Reeves recused himself from this discussion item and moved to the audience. No response from the audience.
Agenda Item 6.0: IUP07-02	Senior Planner Kazi Haque presented the agenda item, a request Morrison-Maierle Inc. on behalf of Reliant Processing for approval of an Industrial Use Permit and a Site Plan (Case #IUP07.02 and Case # SPR 07-11 respectively) for a proposed Carbon Dioxide (CO-2) Processing Facility. Commissioner Jones moved to approve Agenda Item 6.0. Commissioner Tyler seconded. Motion passed unanimously, 6-0.
Agenda Item 7.0: Report from Commission and/or Staff	

Agenda Item 8.0: Executive Session	The Commission did not go into Executive Session.
Agenda Item 9.0: Adjournment 6:40 p.m.	Commissioner Houghton made a motion to adjourn the meeting at 6:40 pm. Commissioner Jones seconded. Motion passed unanimously, 6-0. The meeting was adjourned at 6:40pm.
<p><i>I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Maricopa Planning and Zoning Commission held on the 28th day of January, 2008. I further certify that the meeting was duly called and held and that a quorum was present. Dated this 28th day of January, 2008.</i></p> <p>_____ <i>Julia Gusse, Secretary, Planning and Zoning Commission</i></p>	